



## Parks and Recreation Commission

Date: Wednesday, March 16, 2016, 6:00 PM  
 Place: Covington City Hall, Council Chambers  
 16720 SE 271st Street, Covington, Washington

### Meeting Agenda

<b>ROLL CALL</b>		<u>Minutes</u>	<u>End Time</u>
Chair Laura Morrissey, Vice-Chair Bryan Higgins, Conni Elliott, Lisa Knapton, Troy McIntyre, Justin Reed, Zbigniew Tomalik	Laura Morrissey	1	6:01
<b>EXCUSED/UNEXCUSED ABSENCES</b>	Laura Morrissey	1	6:02
<b>APPROVAL OF AGENDA</b>	Laura Morrissey	1	6:03
<b>APPROVAL OF MINUTES</b>	Laura Morrissey	2	6:05
<b>PUBLIC COMMENT</b>	Laura Morrissey	5	6:10
<b>NEW BUSINESS</b>			
1. Playground equipment vendor #1 presentation (6:15-6:45pm; 30 minutes for presentation and Q&A; 10 minutes for discussion and transition)	Bryan Higgins	45	6:55
2. Playground equipment vendor #2 presentation (6:55-7:25pm; 30 minutes for presentation and Q&A; 10 minutes for discussion and transition)	Bryan Higgins	40	7:35
3. Playground equipment vendor #3 presentation (7:35-8:05pm; 30 minutes for presentation and Q&A; 10 minutes for discussion and transition)	Bryan Higgins	40	8:15
4. Debrief on March 12 <sup>th</sup> playground tour	Laura Morrissey	10	8:25
5. Providing Covington Community Park playground design recommendations	Angie Feser	15	8:40
6. Develop recommendations for communication and interaction between the commission and City Council	Ethan Newton	15	8:55
<b>STAFF REPORT</b>	Ethan Newton	5	9:00

**GOOD OF THE ORDER**

All 10 9:10

**ADJOURNMENT**

Laura Morrissey 0 9:10

Estimated Meeting Time: 3 hour(s), 10 minutes

# Covington Parks and Recreation Commission

## Extended Agenda

### Wednesday, April 20<sup>th</sup>

- Finalize CCP Playground Design Recommendations
- 2016-2017 Action Plan
- Plan for Joint Meeting with City Council
- 1st Quarter Commissioner Volunteer Hours

### \*\* Tuesday, April 26<sup>th</sup>, 2016 \*\*

- PRC Chair accept Arbor Day and National Aquatic Month proclamations

### Wednesday, May 18<sup>th</sup> @ Covington Aquatic Center

- Receive Annual Aquatics Division Report (Bahl)
- 2016-2017 Action Plan
- Plan for Joint Meeting with City Council

### \*\* Tuesday, June 14<sup>th</sup>, 6 PM \*\*

- Annual Joint Meeting with City Council

### Wednesday, June 15<sup>th</sup>

- Review PRePAC Draft Report and Provide Comment
- 2017-2018 Budget Discussion
- Plan for Park Tour (August Meeting)

### \*\* Saturday/Sunday July 16<sup>th</sup> -17<sup>th</sup> \*\*

- Covington Days

### Wednesday, July 20<sup>th</sup>

- Joint Meeting Debrief
- Review Decision Card Items for 2017-2018 Budget
- 2nd Quarter Commissioner Volunteer Hours

### Wednesday, August 17<sup>th</sup> @ Maintenance Shop

- Annual Park Tour (tour only, no agenda items)

### Wednesday, September 21<sup>st</sup>

- Receive Annual Recreation & Special Events Division Report (Patterson/Ball)
- 3rd Quarter Commissioner Volunteer Hours

### Wednesday, October 19<sup>th</sup>

- Receive Annual Park Maintenance Update (Ross)

### Wednesday, November 16<sup>th</sup>

- Receive Annual Athletics Division Report (Patterson/Conway)

### Wednesday, December 21<sup>st</sup>

- 2017-2018 Action Plan
- 4th Quarter Commissioner Volunteer Hours

### Wednesday, January 18<sup>th</sup> (2017)

- Consider Tree Board Work Plan
- 2017-2018 Action Plan

### Wednesday, February 15<sup>th</sup> (2017)

- Election of Parks and Recreation Commission Officers

### Wednesday, March 15<sup>th</sup> (2017)

- Receive Arbor Day Event Plan
- Receive Annual Planning and Development Division Report (Feser)
- Review Capital Improvement Program (CIP)

### Future Items:

- Community Forestry Plan Adoption Update
- PROS Plan 2022